



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Kelly E. Miller  
Renny Bush Humphrey  
R. M. "Dickie" King, Jr.  
Donald D. Sowder  
Arthur S. Warren

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on February 14, 2007**

### **3:00 P.M. SESSION**

#### **COUNTY ADMINISTRATOR'S COMMENTS**

- Ms. Mary Ann Curtin, Director of Intergovernmental Relations, updated the Board of Supervisors on General Assembly activities.
- Deputy County Administrator M. D. "Pete" Stith, Jr. briefed the Board on previous activities related to mines in Chesterfield County.

#### **RESOLUTIONS**

- Adopted** Resolution recognizing Mr. Carlton A. Sykes, Fleet Management Division, Department of General Services, upon his retirement.
- Adopted** Resolution recognizing Auxiliary Police Officer George P. McNamara, Jr. upon his retirement.

#### **WORK SESSIONS**

A work session was held regarding the FY2008 Amended Budget and the Chesterfield Community Services Board Proposed FY2008 Budget.

#### **STREETLIGHT INSTALLATIONS**

- Approved** Streetlight installations as follows: in the Sylvania Subdivision, in the vicinity of 3307 Sylvania Road on the existing pole; in the Fox Chase Subdivision of the Brandermill Community, at the intersection of Fox Chase Court and Fox Chase Drive; in the Meadowbrook Estates Subdivision, opposite 3700 Monza Drive.

## **APPOINTMENTS**

- Approved** Nomination/appointment/reappointment of Ms. Rebecca Dickson, Mr. Bob Allin, Ms. Gayle Turner, Ms. Suzanne Fountain, Ms. Jackie Wilson, Ms. Gail Sutler, Ms. Jana Carter, Ms. Debbie Dugger, Mr. Ed Nicely and Mr. Stephan Stark to serve on the Community Policy and Management Team.
- Approved** Nomination/appointment of Ms. Susan C. Ward to serve on the Community Services Board.
- Approved** Nomination/appointment of Mr. Thomas Owens to serve on the Committee on the Future.

## **CONSENT ITEMS**

- Adopted** Resolution recognizing Mr. Robert W. Atkins, Fleet Management Division, Department of General Services, upon his retirement.
- Adopted** Resolution recognizing Mr. Duane E. Jordan, Fleet Management Division, Department of General Services, upon his retirement.
- Adopted** Resolution recognizing Ms. Rae Jean McDonnell, Emergency Communications Center, upon her retirement.
- Adopted** Resolution recognizing Mr. Robert A. Talmage, III, Utilities Department, upon his retirement.
- Adopted** Resolution recognizing Lt. Colonel James P. Bourque, Police Department, upon his retirement.
- Adopted** Resolution recognizing Ms. Christine Elizabeth Hargraves upon attaining the Gold Award.
- Adopted** Resolution approving financing plan for Richmond International Airport expansion, modernization and renovation.
- Approved** Authorization for the receipt and appropriation of grant funds from the Rescue Squad Assistance Fund under the management of the Virginia Office of Emergency Medical Services.
- Approved** Public hearing date of March 14, 2007 for the Board to consider amending Section 16-13 of the County Code relating to street type designation standards.

<b>Approved</b>	Public hearing date of March 14, 2007 for the Board to consider amendments to Section 19-99 of the <u>County Code</u> relating to front yard setbacks in the R-7 Zoning District in the Ettrick Village Core.
<b>Approved</b>	Appropriation of grant funds and local matching funds for the Sheriff's Office Jail Management System Rewrite Project.
<b>Approved</b>	Amendment to Board minutes of February 22, 2006 relating to Zoning Case 06SN0165.
<b>Approved</b>	Amendment to Board minutes of August 23, 2006 relating to Zoning Case 06SN0237.
<b>Approved</b>	Utility contract for Halfway House Heights, Lots 34-38.
<b>Approved</b>	Utility contract for Westchester Pet Resort Kennel Addition.
<b>Approved</b>	Request from BB Hunt, LLC for permission for proposed privacy fences to encroach within a 16-foot drainage easement, an 8-foot easement, a 20-foot water easement, a 10-foot temporary construction easement and a 10-foot common area easement across Lots in Haywood Village, Section A at Charter Colony.
<b>Approved</b>	Request from Leroy L. Anderson, III and Jean B. Anderson, Trustees Under The Jean B. Anderson Revocable Trust Dated November 16, 1999 for permission to install a private sewer service within a private easement to serve property on Old Gun Road West.
<b>Approved</b>	Request from Boone Homes, Incorporated for permission for proposed privacy fences to encroach within a 16-foot drainage easement, an 8-foot easement, a 20-foot water easement and a 10-foot temporary construction easement across Lots in Haywood Village, Section A at Charter Colony.
<b>Approved</b>	Request from Eric M. and Coleen K. English for permission to install a private water service within a private easement to serve property on Genito Road.
<b>Approved</b>	Request from Humberto and Ana N. Gomez for permission for a proposed picket fence to encroach within a 16-foot drainage easement and an 8-foot easement across Lot 67, Leland Village at Charter Colony Section A.
<b>Approved</b>	Request from Diana P. Graff for permission for a proposed fence to encroach within an 8-foot drainage easement and an 8-foot easement across Lot 3, Armistead Village Section A at Charter Colony.

<b>Approved</b>	Request from McBar Industries, Incorporated for permission to install a private water service within a 40-foot unimproved county right of way and to install a private sewer service within a private easement to serve property at 4336 River Road.
<b>Approved</b>	Request from McBar Industries, Incorporated for permission to install a private water service within a 40-foot unimproved county right of way and to install a private sewer service within a private easement to serve property at 4332 River Road.
<b>Approved</b>	Request from McBar Industries, Incorporated for permission to use and maintain an existing gravel driveway within a 40-foot unimproved county right of way known as Allie Woods Drive to access property at 4332 River Road.
<b>Approved</b>	Request from McBar Industries, Incorporated for permission to use and maintain an existing gravel driveway within a 40-foot unimproved county right of way known as Allie Woods Drive to access property at 4336 River Road.
<b>Approved</b>	Request from Edward L. and Melissa J. Murrelle for a proposed fence to encroach within an 8-foot drainage easement across Lot 6, Mallory Village Section A at Charter Colony.
<b>Approved</b>	Request from North Settlers Landing Association for a wooden foot bridge to encroach within a 16-foot drainage easement within North Settlers Landing, Section 3.
<b>Approved</b>	Award of construction contract for the River Road Elevated Water Tank Project.
<b>Approved</b>	Request to quitclaim a 16-foot sewer easement and a 16-foot drainage easement across the property of the Trustees of Winfree Memorial Baptist Church.
<b>Approved</b>	Request to quitclaim a 16-foot drainage easement (private) across the property of ElderPuckett Properties, LLC.
<b>Approved</b>	Request to quitclaim a portion of a 16-foot water easement across the property of Upshur Properties, L.L.C.
<b>Approved</b>	Designation of right of way and Virginia Department of Transportation drainage easements for proposed "Horner Park Road."
<b>Approved</b>	Acceptance of parcels of land along the south right of way line of Midlothian Turnpike and the west right of way line of Coalfield Road from the Trustees of Winfree Memorial Baptist Church.

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| <b>Approved</b> | Acceptance of a parcel of land along the north right of way line of East Hundred Road from Second Fortune, LLC.   |
| <b>Approved</b> | Acceptance of parcels of land along the north right of way line of East Hundred Road from Cesare M. and Teresa B. Evola.  |
| <b>Approved</b> | Acceptance of two parcels of land along the west right of way line of Ironbridge Road from Ellwood Properties, L.C.   |
| <b>Approved</b> | Authorization of Greater Richmond Transit Company to change Richmond/Petersburg Express Route.  |
| <b>Approved</b> | Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield County School Board for post-prom celebrations. |

## **REPORTS**

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| <b>Accepted</b> | Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; Report on Roads Accepted into the State Secondary System; and a Report of Planning Commission Substantial Accord Determination for New Cingular Wireless PCS, LLC (Case 07PD0236) to Co-locate an Antenna on a Virginia Power Structure off Turner Road. |
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## **CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS**

Ms. Mary Jo Dailey invited Board members to participate in the National Education Association's Read Across America Day on March 2, 2007.

Mr. John Cogbill commended the Board on recent initiatives and county successes.

## **CLOSED SESSION**

A closed session was held pursuant to Section 2.2-3711(A)(7), Code of Virginia, 1950, as amended, for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice relating to a claim against a Chesterfield County police officer.

## **6:30 P.M. SESSION**

Dr. Clarence Martin, Senior Pastor, The Upper Room Chapel gave the invocation.

Eagle Scout Ross Newcomb led the Pledge of Allegiance to the flag of the United States of America.

## **RESOLUTIONS AND SPECIAL RECOGNITIONS**

- Adopted** Resolution recognizing February 2007, as “Children’s Dental Health Month” in Chesterfield County.
- Adopted** Resolution recognizing the 2006 Midlothian Post 186 American Legion Baseball Team for their outstanding accomplishments during the 2006 season and for their excellent representation of Chesterfield County.
- Adopted** Resolution recognizing Mr. Ross Newcomb, Mr. Brandon McAlpine, Mr. James Phifer, Mr. Ryan Horn, Mr. Christopher Lillard and Mr. Stephen Phillips upon attaining the rank of Eagle Scout.

## **ADDED BY UNANIMOUS CONSENT**

- Approved** Public hearing date of March 14, 2007 for the Board to consider adoption of an ordinance creating a Transportation (road construction) Service District for Powhite Extension West.

## **REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS**

- 07SN0228**  
**Approved with conditions** In Clover Hill Magisterial District, request of Chesterfield County Planning Commission for amendment to use permit (Case 72SN0023) relative to driveway widths, parking provisions and building setbacks on 18.7 acres fronting on the west line of Sturbridge Drive, south of Midlothian Turnpike. Tax ID 746-708-9525.

## **PUBLIC HEARINGS**

- Adopted** Amendments to water quality ordinances in the Upper Swift Creek Watershed.
- Approved** Option agreement with Courthouse 3, LLC for the purchase of 9.75 acres on Reygan Road in the Chesterfield County Industrial Airpark.
- Approved** Lease of hangar space to the Drug Enforcement Administration.
- Adopted** Amendments to Section 19-638 of the County Code pertaining to banners.

<b>Adopted</b>	Amendments to Section 19-514 of the <u>County Code</u> pertaining to design standards for offstreet parking.
<b>Deferred until May 23, 2007</b>	Determination of the vacant, abandoned dwelling at 21509 Pannil Street as blighted and authorization for county staff to proceed with demolition and removal of the dwelling.
<b>Approved</b>	Exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project.
<b>Approved</b>	Leasing of county property at Goyne Park to SprintCom Incorporated.

### **CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS**

Mr. C. L. Morrisette, Jr. provided Board members with a packet of information relative to a previously heard zoning case involving his property (Case 89SN0212) and requested a review of the information.

Ms. Marleen Durfee addressed the Board relative to the current use of impact fees by localities in the Commonwealth of Virginia and the possibility of the General Assembly granting impact fee authority to Chesterfield County and other jurisdictions.

The meeting adjourned at 8:41 p.m. until February 28, 2007 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.